



# TOWN OF MILLIS

Erin T. Underhill, *Acting Chair*  
Craig W. Schultze  
Ellen Rosenfeld

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, MAY 16, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Acting Chair</b>
II.	<b>Announcements</b>		
III.	<b>Scheduled Appointments &amp; Hearings</b>		
22-111	Vote to Reorganize Board	7:00 PM	Acting Chair
22-112	Approval of Memorial Day Proclamation	7:05 PM	Clerk
22-113	Appointment of DPW Seasonal Workers	7:10 PM	J. McKay
22-114	Hearing: Amendment to Premises for All Alcohol License at Tangerini's Farm	7:15 PM	K. Bouret
22-115	Appointment of Planning Board Associate Member	7:20 PM	Chair
22-116	Review/Approval of Bond Authorization Note	7:25 PM	J. Scannell
22-117	Approval of Change Order – Oak Grove Farm Playground Project	7:30 PM	J. McAvoy
22-118	Acceptance of Mitigation Payments for Water/Sewer – Gateway at Millis	7:35 PM	J. McKay
22-119	Safe Coalition Presentation	7:40 PM	J. Knight-Levine
IV.	<b>Open Session Items</b>		
22-120	Acceptance of Gift – Veterans Memorial Building Sign		K. Bouret
22-121	Review/Approval of All Alcohol License Change of Manager – AmVets Post #495		K. Bouret
22-122	Review/Approval of Facilities Agreement with School		M. Guzinski
22-123	Review/Approval of Animal Control Officer Intermunicipal Agreement		M. Guzinski

<b>22-124</b>	Annual Review/Approval of Select Board Operating Policies & Procedures	Chair
<b>22-125</b>	Review/Approval of Water/Sewer Commitment April 2022 & January 2022	M. Guzinski
<b>22-126</b>	Approval of DRAFT Minutes	Chair
<b>V.</b>	<b>Executive Session</b> To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU & AFSCME)  To discuss strategy with respect to litigation. (Site Investigation)	
<b>VI.</b>	<b>Adjournment</b>	

### Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, June 6, 2022	<b>7:00 pm</b>	Rm 229 VMB
<b>Tuesday</b> , June 21, 2022	<b>7:00 pm</b>	Rm 229 VMB
Monday, July 18, 2022	<b>7:00 pm</b>	Rm 229 VMB
Monday, August 22, 2022	<b>7:00 pm</b>	Rm 229 VMB

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